



VETERANS MEMORIAL PARK COMMISSION

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VETERANS MEMORIAL PARK COMMISSION MEETING

MINUTES FOR WEDNESDAY OCTOBER 25TH 20

COMMISSIONERS PRESENT: Charlie Thomas, Tom Bushman, Terry Stephenitch, Scott Brinkmeier, Roger Willey, Lexi Willey, Butch Pfeifer, Roddie Harrington

GUESTS PRESENT: None

CALL TO ORDER: On October 25th 2023 @ 6:37 P.M. Meeting was called to order by chairman Roger Willey, followed by the pledge of allegiance

PUBLIC COMMENTS: None

COMMITTEE REPORTS:

- A) READING OF PRIOR MEETING MINUTES OF SEPTEMBER 27TH 2023: Lexi Willey made a motion to approve, and was 2nd by Scott Brinkmeier. Motion passed by voice vote
- B) FINANCIAL/TREASURER: Report of the August 23rd 2023 meeting that was not available at the September 27th meeting. Scott Brinkmeier made a motion to approve, and was 2nd by Charlie Thomas. Motion passed by voice vote.
Reading of report from September 27th 2023 meeting was read, Scott Brinkmeier made a motion to approve, and was 2nd by Roddie Harrington, motion passed by voice vote.
- C) ARTIFACTS: Painting for the F100 to start in the spring
- D) GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE: Still working on the arbors
- E) LEGACY STONES/ DEDICATION: Keane Hudson looking into engravers
- F) Flags: None
- G) IT: Roger Willey looking into new cameras for the park
- H) CERTIFICATE OF APPRECIATION/ THANK YOU: None
- I) MEMORIAL DONOR PLAQUE: None

OLD BUSINESS:

ARBOR REPAIR: Still working on repair

NEW BUSINESS: Talked of having ham shoot at the end of April 2024

COMMISSIONERS COMMENTS: Veterans day ceremony at the park beginning at 11 A.M. on November 11th 2023. Open house at the VFW at 12 P.M, followed by 100 year celebration and history at 3:00 P.M.

NEXT SCHEDULED MEETING DATE: November 15th 2023 @ 6:30 P.M.

ADJOURNMENT: At 7:21 Tom Bushman made a motion to adjourn and was 2nd by Scott Brinkmeier. Motion passed by voice vote.

Respectfully Submitted by Terry Stephenitch, Sec'y

“Lest We Forget”